

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, JUNE 20, 2011 AT 6:00 P.M.**

**INVOCATION:** Commissioner Baker

**PRESENT:** Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson, City Attorney Sam Elliott, City Manager Ted Rogers

**KEY MANAGERS:** HR Manager & City Recorder Cristy Pratt, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert, Chief of Police Brian Hickman, Court Clerk Koren Sapp, Finance Manager Michelle Vincent

**ABSENT:** Director of Airport Operations Chris Swain

**GUESTS:** Gail MacLafferty, Merritt MacLafferty, Dot Longley, Charles Read, Perry Perkins, Myra Burgess, Andy Arnold, Ted Meyer, Charline Meyer.

**06-20-2011 (65)**

**MEETING MINUTES- JUNE 6, 2011**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission meeting on June 6, 2011 with the correction of the word signature, to signage.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

*At 7:35 pm the Board entered into a Public Hearing to gain input on  
Ordinances # 776-777. After several citizen comments the regular meeting was reconvened  
at 8:05 pm.*

**06-20-2011 (66)**

**POSTPONEMENT OF ORDINANCE # 776,  
TAX RATE**

It was moved by Vice Mayor Johnson and seconded by Commissioner Lamb to postpone the adoption of Ordinance # 776. Ordinance # 776 is an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2011-2012 to be known as the general revenue for said year. General Fund Tax \$1.38.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>NAY</b>
<b>COMMISSIONER HANSON</b>	<b>NAY</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>NAY</b>

**06-20-2011 (67)**

**ORDINANCE # 776, SECOND AND FINAL  
READING, TAX RATE**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 776 on its second and final reading. Ordinance # 776 is an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2011-2012 to be known as the general revenue for said year. General Fund Tax \$1.38.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>NAY</b>
<b>VICE MAYOR JOHNSON</b>	<b>NAY</b>
<b>MAYOR TURNER</b>	<b>NAY</b>

**06-20-2011 (68)**

**VACATE VOTE OF ORDINANCE # 776**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to vacate the vote of Ordinance # 776.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>NAY</b>
<b>MAYOR TURNER</b>	<b>ABSTAIN</b>

**06-20-2011 (69)**

**POSTPONEMENT OF ORDINANCE # 776,  
SECOND AND FINAL READING, TAX RATE**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to postpone the adoption of Ordinance # 776 on its second and final reading. Ordinance # 776 is an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2011-2012 to be known as the general revenue for said year. General Fund Tax \$1.38.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>NAY</b>
<b>MAYOR TURNER</b>	<b>ABSTAIN</b>

06-20-2011 (70)

**INTERLOCAL TRAFFIC LIGHT AGREEMENT  
WITH CITY OF CHATTANOOGA**

It was moved by Vice Mayor Johnson and seconded by Commissioner Lamb to enter into an interlocal traffic light agreement with the City of Chattanooga.

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

06-20-2011 (71)

**RESOLUTION # 370, REVENUE & FUND  
BALANCE POLICIES**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Resolution # 370 on its first and final reading. Resolution # 370 is a resolution of the City of Collegedale to establish Revenue and Fund Balance Policies.

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

06-20-2011 (72)

**MAY FINANCE REPORT**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to accept the May Finance Report as presented by City Manager Rogers.

**ROLL CALL:**

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

*The meeting was adjourned at 9:27 pm*

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Mayor, John Turner

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City Recorder, Cristy Pratt